

AM07

Notice of creditor's decision on administrator's proposals



Companies House

WEDNESDAY



A8H6C7LV

A24

30/10/2019

#249

COMPANIES HOUSE

1 Company details

Company number 04070264

Company name in full Decidedly Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Andrew

Surname Hosking

3 Administrator's address

Building name/number High Holborn House

Street 52-54 High Holborn

Post town London

County/Region

Postcode WC1V6RL

Country

4 Administrator's name ①

Full forename(s) Sean

Surname Bucknall

① Other administrator
Use this section to tell us about
another administrator

5 Administrator's address ②

Building name/number 3rd Floor

Street 37 Frederick Place

Post town Brighton

County/Region Sussex

Postcode BN14EA

Country

② Other administrator
Use this section to tell us about
another administrator

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Purpose of procedure or meeting

1. That the Joint Administrators' Proposals be approved;
2. That a Creditors' Committee will not be established ; and
3. That the Joint Administrators be discharged from liability in respect of any action undertaken by them pursuant to Paragraph 98 of Schedule B1 of the Act, such discharge to take effect when the appointment of Joint Administrators ceases to have effect, as defined by the Act, unless the court specifies a time.

7

Description of procedure or meeting^①

Deemed Consent

① Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.

8

Address of meeting

If a meeting was held at a physical location, give the address below.

Building name/number

N/a - Deemed Consent

Street

Post town

County/Region

Postcode

Country

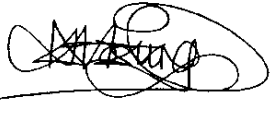
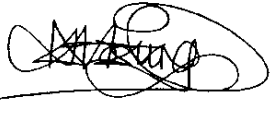
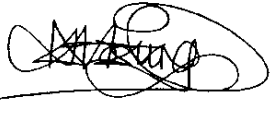
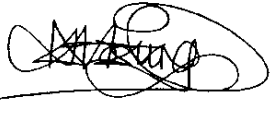
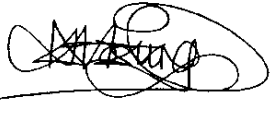
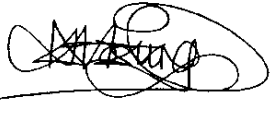
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9	Other platform for decision procedure or meeting^①	
	Correspondence	<p>① If a meeting was not held at (or the decision procedure was not undertaken at) a physical location, tell us what means were used—for example email, videolink</p>
10	Meeting	
	<p>If a meeting was held was the required quorum met?</p> <p><input type="checkbox"/> Yes N/a</p> <p><input type="checkbox"/> No</p>	
11	Details of creditors' decisions	
	<p>Details of decisions including any modifications to the proposals approved by the creditors are as follows.</p> <p>1 That the Joint Administrators' Proposals be approved;</p> <p>2 That a Creditors' Committee will not be established ; and</p> <p>3. That the Joint Administrators be discharged from liability in respect of any action undertaken by them pursuant to Paragraph 98 of Schedule B1 of the Act, such discharge to take effect when the appointment of Joint Administrators ceases to have effect, as defined by the Act, unless the court specifies a time</p>	
12	Details of any resolutions passed	
	<p>Give details of any resolutions which were passed.</p> <p>As above</p>	

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13	Date and time of decision made or resolution passed													
Date	<table border="1"><tr><td>d</td><td>2</td><td>4</td><td>1</td><td>0</td><td>y</td><td>2</td><td>0</td><td>y</td><td>1</td><td>9</td></tr></table>	d	2	4	1	0	y	2	0	y	1	9		
d	2	4	1	0	y	2	0	y	1	9				
Time	<table border="1"><tr><td>h</td><td>1</td><td>3</td><td>:</td><td>m</td><td>5</td><td>9</td></tr></table>	h	1	3	:	m	5	9						
h	1	3	:	m	5	9								
14	Sign and date													
Administrator's signature	<table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td></td><td>X</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X								
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d	2	5	m	1	0	y	2	0	y	1	9			

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **James Varney**

Company name **Quantuma LLP**

Address **High Holborn House**

52-54 High Holborn

Post town **London**

County/Region

Postcode **W C 1 V 6 R L**

Country

DX

Telephone **020 3856 6720**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have signed the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse